

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
March 17, 2010

Chairman Cashel called the meeting to order at 6:30 p.m.

Commissioners Present: Chairman Kent Cashel, Commissioner Jim Bacon, Commissioner Robbie Beck, and Commissioner Gary Vetterli.

Fire District Personnel Present: Chief Kelly Gee, AC Bob Zanetti, BC Mark Billmire, Captain Bob Evans, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

I. Approval of Previous Meeting Minutes: Chairman Cashel called for a motion to approve the minutes of February 17, 2010, which was moved by Commissioner Vetterli, seconded by Commissioner Beck, passed by all.

II. Public Input:

III. Commission Reports:

- A. Correspondence: Traci Madson presented a thank-you letter directed to one of the crews, along with a \$500 donation.
- B. Financials: All bills have been reviewed and signed. Commissioner Bacon asked about uniform repair, and Captain Evans and AC Zanetti explained what the repairs would include.
- C. Other:

IV. Old Business:

- A. None.

V. New Business:

- A. None.

VI. Staff Reports and Input:

- A. Chief Gee reported that Friday morning there will be an awards ceremony at the hospital for a couple of paramedics. Chief Gee also reported that there is a good working relationship between the new hospital and the Fire District.
- B. Chief Gee reported on the upcoming promotional exam for captain.

- C. Chief Gee gave an update on the District's goals.
- D. AC Zanetti invited everyone to the Park City Hospital Friday morning for breakfast and the awards ceremony.
- E. Chief Gee reported that Airmed has moved to their new facility.
- F. AC Zanetti reported that the Fire District is moving into its three busiest weekends of the year.

VII. Adjournment: With no further business to come before the board, Chairman Cashel called for a motion to adjourn, moved by Commissioner Bacon, seconded by Commissioner Vetterli, adjourned at 6:40 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held April 7, 2010, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson